

General Pension Board Meeting
J.B. Collins Conference Room
1001 Lindsay Street
Chattanooga, Tennessee

Time: 8:45 a.m.
Date: August 19, 2010

AGENDA

- I. Call to Order
- II. Announcement of Quorum
- III. Approval of Minutes
- IV. Administrative Actions – General Pension Plan
- V. Administrative Actions – OPEB
- VI. Consulting Services Group
 - a. Performance Review – 2nd Q. 2010
 - b. Preliminary performance results – July 2010
- VII. Report from Counsel
 - a. Revised OJI Policy
 - b. Investment Policy Statements
 - c. Consulting Services Contract
- VIII. Adjourn